

TEACHERS' RETIREMENT BOARD  
SUBCOMMITTEE ON CORPORATE GOVERNANCE

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SUBJECT: Corporate Governance Pipeline Report

ITEM NUMBER:   4  

ATTACHMENT(S):   1  

ACTION:       

DATE OF MEETING:   March 8, 2000  

INFORMATION:   X  

PRESENTER(S):   Mr. Mitchell  

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EXECUTIVE SUMMARY

Since the date of the last Subcommittee on Corporate Governance meeting, staff has received three additional communications regarding corporations in its portfolio. The description of each item and response is detailed in the matrix below. The latest communications are bolded in the matrix.

## Corporate Governance Pipeline Report

Issue Communicated by	Action Requested	Response	Subject	Definition
Letter(s) from public	Divestment	Letter	Resistol Glue	refers to inhalant abuse of glue by children in Latin America. Resistol is the product name.
Letter(s), e-mails	Divestment	Letter	Tobacco	refers to tobacco divestiture of CalSTRS investments
Letter(s) from public	Join Lawsuit	Letter	Accounting practices	refers to the alleged improper accounting measures by Microsoft.
Letter(s) from public	Contact Companies	None to date	Copyright	refers to copyright of music
Letter(s) from public	Divestment	None to date	Pacific gray whale habit	refers to salt plant being built in Calif. by Mitsubishi
Letter(s) from public	Favorable vote	Letter	Slave Labor	refers to working conditions in China, Lucent and GM
<i>Phone calls &amp; letter(s) from public</i>	<i>Holdings Inquiry</i>	<i>Letter, phone call</i>	<i>Talisman, Slave labor, genocide, Sudan</i>	<i>refers to oil company's labor practices in Sudan</i>
<i>Letter from teacher</i>	<i>Do not Divest</i>		<i>Tobacco</i>	<i>refers to CalSTRS Tobacco Holdings</i>